



**TOWN OF HUDSON
MASSACHUSETTS
LIGHT AND POWER DEPARTMENT**

Phone (978) 568-8736 Fax (978) 562-1389

Meeting: Municipal Light Board

Place of Meeting: Via ZOOM Virtual Meeting

Date: September 15, 2020

Time: 7:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/96134520471?pwd=SEpweFNnRW1NSnd0cHNQMWJ5Mk9sdz09>

Meeting ID: 961 3452 0471

Passcode: 377660

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the August 18, 2020 Municipal Light Board meeting.
3. Citizens Issues.
4. Review of the Financial and Operating Statistics for July 2020.
5. Stow Representative.
6. For the record: the Department has created a new public outage map that can be accessed via the web at www.hudsonlight.com.
7. Board vote to ratify and confirm the actions of the General Manager in transferring the rights of the Hydro-Quebec Phase I/II High Voltage DC transmission facilities in order to market said rights resulting in a net transmission cost savings of \$353,020 through December 2023.
8. Board to enter Executive Session to discuss market competitive issues regarding the projected Power Adjustment costs.
9. Board to consider voting to increase the Power Adjustment Charge 5 mils from \$0.05/kWh to \$0.055/kWh effective in the September 2020 billing.
10. Other.

11. Next meeting date: October 20, 2020.

Adjournment

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A§§ 18-25

Received/Posted by Town Clerk	
Date: 09 / 10 / 20	Time: 2:30 PM